



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BGJWG

Company Name: **CAR GIANT LIMITED**

Company Number: **01407612**

Date of this return: **12/04/2013**

SIC codes: **45112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 HYTHE ROAD
LONDON
ENGLAND
NW10 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL EUGENE**

Surname: **HOLAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HERTFORDSHIRE**

Date of Birth: **02/05/1971** Nationality: **IRISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONIO MANUEL ROCHA**

Surname: **MENDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MIDDLESEX**

Date of Birth: **21/09/1964**

Nationality: **PORTUGUESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	539
		<i>Aggregate nominal value</i>	539
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND OWNERSHIP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	539
		<i>Total aggregate nominal value</i>	539

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **539 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.